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Wednesday, 9 December 2009

12:00 – 16:00

Hearing room 1, 3<sup>rd</sup> Floor  
Regents Place  
350 Euston Road  
London NW1 3JN

## Agenda

### Council Meeting

1. Chair's Business
2. Minutes of the Council Meeting on 22 October 2009
3. Chief Executive's Report

### Strategy and Business Planning

*To consider*

- 4a. The Corporate Strategy
- 4b. 2010 Budget and Business Plan

### Revalidation

*To consider*

5. Revalidation: Progress Report

## **Governance**

*To consider*

- 6a. Joint Co-ordination Group: Progress Report
- 6b. Member Appraisal

## **Audit**

*To consider*

- 7. Report of the Audit and Risk Committee

## **Any Other Business**

- 8. Date of the next meeting: Tuesday, 16 February 2010, London